

# FEOC Compliance Certificate

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Issued: 2026-06-22

Verification ID: FEOC-E434E7934BB9

Source: live federal-list snapshot

## LIIBAAN GENERAL TRADING CO.

Somalia · Entity · ID: 23722

### FEOC FLAGGED

**Why this matters:** LIIBAAN GENERAL TRADING CO. appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

### FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	İListed	LIIBAAN GENERAL TRADING CO.	CRITICAL
BIS Entity List	Commerce / BIS	Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	İListed	Doubair General Trading Co. LLC	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

LIIBAN TRADING · LIBAN TRADING · LIIBAAN TRADING · AL-LIIBAAN GENERAL TRADING CO.

### KNOWN ADDRESSES

• Bosaso, Somalia

### SANCTIONS PROGRAMS / AUTHORITIES

SDGT

### SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 14(RV. NO: 103100149) (Somalia); Linked To: YUSUF, Mohamed Mire Ali; Linked To: MOHAMED, Liibaan Yousuf.

## DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Unverified List	<a href="https://www.bis.gov/unverified-list">https://www.bis.gov/unverified-list</a>

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**Informational only.** Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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